

Aug 5, 2026

The regular meeting of the Board of Commissioners of the Westbury Water District and the Westbury Fire District was held at their office at 160 Drexel Avenue, Westbury, New York on Wednesday Aug 5, 2026, at 4:00PM.

P R E S E N T
COMMISSIONERS

Rodney Caines
Barry Green
Kelby Then

Matteo Di Nuzzo, Superintendent
Felicia Corsiglia, Business Manager
John Ingram, Secretary to the Board
Chief Timothy Stewart
Assistant Chief Besnik Gjonlekaj
District Engineer Phil Sachs
District Engineer Frank Merklin

The meeting was called to order by Rodney Caines, Chairman of the Board of Commissioners.

The minutes of 07/29/26 were approved.

The Board reviewed the Bank Balances, Account Trial Balance and the Year-to-Date Budget Reports for the Water and Fire Districts.

The Board reviewed the pumpage for July.

The Board executed 2 TONH Claim Vouchers.

Matt reported that the last lead line will be removed next week.

Matt reported that the DEC will be coming to inspect next week.

Phil and Frank updated the Board on the various projects. Report attached.

THERE BEING NO FURTHER WATER DISTRICT BUSINESS TO DISCUSS, THE BOARD CLOSED THE WATER DISTRICT MEETING AND OPENED THE FIRE DISTRICT PORTION OF THE MEETING.

The Board approved a request for use of 9621 for Hose 2's fishing trip and the use of 9617 and 9618 for a tournament upstate.

The Board received notice that the Hydrant rental agreement with Hicksville will be increasing starting in 2027. Approved.

The Board approved Evan Wu's return to duty.

The Board reviewed the Dispatch History Report for July.

The Board reviewed various uniform prices, the Board requested that the Chief make a detailed list of what Uniforms are needed.

The Board was informed that the District was nominated for a grant by Senator Siela Bynoe.

The Board signed a membership application for the Fire Department.

The Chiefs presented information regarding electronic voting for fire department elections. The Board suggested a demo be set up.

Assistant Chief Gjonlekaj asked if the Board was done reviewing the Training policy and bylaws. The Training policy was approved. They are still working on the Bylaws.

The attached vouchers for the Westbury Water District totaling \$0.00 and the Westbury Fire District totaling \$0.00 were approved for payment.

BOARD OF COMMISSIONERS
WESTBURY WATER & FIRE DISTRICT

Kelby Then,
Secretary

Engineer's Report
Prepared by D&B Engineers and Architects (D&B)

Water Service Application Reviews (No Update)

- Maple Ave TOD Developer's Agreement - Status Report by Greg/CCI.
- Gotham (Railroad Ave and Post Ave) - Status Report by Greg/CCI. D&B submitted a proposal for Board consideration in March. We will request approval as agreement is in place.

RRA/ERP (No Update)

- New cybersecurity regulations for water utilities will require action and come into effect in January 2027.
- Requirements will include:
 - Preparation and Submission of a cybersecurity vulnerability analysis (CVA) to be reviewed and updated annually.
 - Report all vulnerabilities identified in CVA within 48 hours of identification
 - Create a written cyber security program and incident response plan
 - Prepare a cyber asset inventory
- D&B is coordinating with IT vendors to understand what scope we can support.

Well 12 Provisional GAC treatment/etc. (No Update)

- RJ closeout has been accepted by EFC and D&B/WWD are coordinating final grant disbursement submission.

Well 12 AOP Treatment

- Greg responded to EFC regarding specifics of the project's SEQR process. We'll see if they accept for grant execution.

Lead and Copper Rule Compliance (No Update)

- Annual Service line inventory to be re-submitted in October. Customer notification (1) is required. Notification needs to be certified later in the year (July '27).
- Replacement plan will be required in Oct 2027 unless existing lead service lines are resolved beforehand.
- Goosenecks may not be an issue. Replacement of the single lead service can happen and should before Oct '27.

GIS Maintenance Support (No Update)

- D&B prepared to update mapping as new requests come in.

Drexel AOP

- D&B has submitted change orders to NYSDOH and EFC for approval.
- D&B is reviewing all monthly reports, proof of payments and subcontractor agreements. As review is complete, we will coordinate with Felicia to submit grant close-out materials to NYSDOH and EFC.
- D&B is coordinating with Web on control room leak investigation.

Wells 10/14 AOP

- Construction Progress Update
 - GC – Final site grading and concrete work for hydrogen peroxide tank pads, Well 14 pier and Well 14 electrical pads.
 - PC – Well 14 liner installation is complete. ACS will return to install permanent pump and perform pump testing at this time.
 - EC – Permanent power install, heat tracing, lightning protection and Well 14 electrical work.

- D&B is coordinating with the Prime Contractors for monthly reports and proof of payments and reviewing on a monthly basis.
- D&B is working on figures for NCDPW approval and GC costs for Brush Hollow Rd drainage connection work.
- D&B is working with the contractors to estimate a realistic completion date and will prepare an amendment for project completion of engineering needs.

Well 15/18 GAC (No Update)

- All maintenance of plant operations site piping work has been completed.
- Awaiting GC site utilization plan to begin construction of the new GAC Building.

Well 16 AOP

- Project bidding documents are available to potential bidders. Bid opening is scheduled for 8/12/26. No questions received so far that would require bid extension.
- D&B will report on regulatory approval status as bids are received and awards are contemplated.
- D&B and WWD are coordinating on the CDS grant funding award/application.

Drexel Fire Department Storage Garage Roof Replacement

- D&B is moving ahead with staffing this and will begin bid document preparation.

Linden Ave Water Main Improvements

- Survey work is complete. D&B reached out to the District to help re-markout the intersection of Scally and Linden as the markout was faded.

District's Standard Backflow Standard Details

- D&B is moving ahead with developing the standard details and expects to have a draft to Matt in 2 weeks. The District should continue to accept applications and NCDH review fees in preparation for submission once our details are reviewed and approved by NCDH.